



PITCAIRN ISLAND COUNCIL
Minutes of the Regular Council Meeting held at the Public Hall
Commencing at 11.00am 21 February 2023

Present:

Mayor Simon Young, Deputy Mayor Shawn Christian, Cr Michele Christian, Cr Torika Christian, Cr Kevin Young, Administrator Stephen Townsend

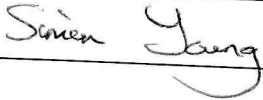
Apologies: Cr Charlene Warren, Cr Heather Menzies

In attendance: Fiona Kilpatrick, Denise Robins

Welcome: A moment of private reflection was taken.

| Items | |
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| Opening of the Meeting of 21 February 2023 | Meeting Opened: 9.00am |
| Call for items in General Business | |
| Minutes of previous meetings | <p>Motion: Cr M Christian/Cr T Christian That the minutes of the Special Council Meeting 11 January 2023 as circulated be approved</p> <p>Motion: Cr M Christian / Cr T Christian That the minutes of the Regular Council Meeting 18 January 2023 as circulated be approved</p> |
| Actions Undertaken from the Regular Council Meeting of 18 January 2023 | |
| Action List update | All updates included and closed. |
| Standing Items | |
| Mayor's Report | Accepted no questions |
| Head of Pitcairn Public Service Monthly Report | Accepted no questions |
| Update on Starlink Trial | <p>Administrator has discussed with Bill Haigh on the ongoing trial of Starlink system for Pitcairn. Starlink is still suffering a large number of drop-outs, probably caused by the lack of total satellite coverage. Until the trial is finished, they are not in a position to be able to offer any units for sale to individuals on the island.</p> <p>Speedcast contract for internet is being extended an additional year.</p> |
| New Items | |

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| Community Survey Results | General discussion was had around the response from the Community on the results. Yes/No questions were displayed via graphs. |
| Correspondence received on NHS Quota review | Proposed Motion Mayor S Young/Cr K Young <i>That Council provisionally agrees to become part of the NHS quota system that has been offered by the Government of the United Kingdom</i> Cr M Christian sought clarification around how this may work for locals. |
| Business Visa Applications – Cruise Ship, Aranui | Proposed Motion Dep Mayor S Christian/Cr T Christian <i>That Council approves the Business Visa Application being made by Damour Cesar on behalf of POLYNESIE 1ERE for himself and one associate.</i> Proposed Motion Cr M Christian/Cr K Young <i>That the Council declines the waiver of Business Visa Application fee, being \$600 for the two representatives of POLYNESIE 1ERE</i> Action : Isec to email Damour Cesar of outcome of Council decision |
| Settlement Visa Application – Skerrit and Gordon | Proposed Motion Mayor S Young /Cr M Christian <i>That Council approves the Settlement Visa Application for John Skerrit and William Gordon who intend to travel to Pitcairn Island in September 2023.</i> Cr H Menzies corresponded with the Mayor that a website refresh is underway and will go live soon. |
| Long Term Visa Application - | Proposed Motion Dep Mayor S Christian/Mayor S Young <i>That Council approves the Long-Term Visa Application by Morten and Jette Klyvo to visit Pitcairn Island for 18 days in 2023</i> |
| Amended GPI Immigration, Visa and Settlement Information Policy | Proposed Motion Cr K Young /Cr T Christian <i>That Council formally approve the amended and, previously circulated GPI Immigration, Visa & Settlement Information Policy.</i> Cr M Christian queried around the length of time a new settler must maintain health insurance and the other policies that will be impacted by this decision. Action: PRC to review Health Policy for Council consideration next Council meeting. |
| Glass making facility | Amended Motion Cr K Young/Dep Mayor S Christian <i>Before March Regular Council meeting, glass making facility be located to the property held by Council for that purpose being the green building housing the island fuel.</i> Discussion was had prior to the meeting between Cr K Young and Deputy Mayor Shawn Christian. The motion was amended and passed by Council. |
| Information Items | |
| GRIT Citizen Science Programme | Correspondence received by Council from Mr Sid Gould was discussed. Council was unsure whether Mr Gould's correspondence was a concept or proposal and the GPI Proposal Submission Policy was raised. |

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| | Action: Cr K Young to report to Mr Sid Gould on what was discussed by Council and Council welcomes a proposal to be submitted by Mr Gould. |
| Cruise ship payment for coxswain | Council asked on general feeling around increasing payment to coxswain on cruise ship day. Action: Dep Mayor Shawn Christian will discuss this with current and trainee coxswain for response. |
| International Women's Day | Discussed around marking this day on Pitcairn Island. Action: Arrangements will be made to mark the day. |
| Business Visa Application | Noted that payment has been received by Ritter, Grubl and Teichmann. Council agreed in future this will be emailed for information and not need to be included on Council agenda. |
| Correspondence received by Council by Jacqui Christian | Correspondence received from Ms Jacqui Christian to Mayor and Council was discussed. Action: Mayor to reply that Immigration will answer on aspects of the correspondence and that future policy review will explore what can be done around rate of fair for family/right of abode visits to Pitcairn. |
| General Business | |
| Health Clinic | Island Doctor to be in contact with Cruise Ships coming to Pitcairn. Action: PRC Committee update Health Policy to reflect Island Doctor to be in contact with cruise ships coming to Pitcairn. |
| GPI Structure | Action: Cr M Christian to display on Notice Boards as a reminder |
| Miscellany | Discussion on increase subscription rate for the Miscellany from \$20 USD to \$30 USD. Consideration was given to cost of colour printing, number of hard copies distributed. Action: Held over awaiting further information. |
| Remote participation policy | Motion: Mayor/Cr K Young <i>That Council adopts the Local Government (Remote Participation in Council Meetings) Amendment Ordinance 2023</i> Action: Administrator to work with Attorney General on signing of amendment. |
| Magnifica Bags for Trading | Action: Mayor will make an announcement asking the community to be mindful of the short time frame for trading and the amount of goods for trading on the Magnifica. |
| Reschedule date of Land Court Meeting | New date of 13 March 2023 – 9am |
| Closed Council opened 13.22pm | |
| Timesheet Budget Standardisation | Discussion had in committee on Council timesheets. |
| Meeting reopens to Public 13.40pm | |
| Date of next meeting | Council Workshop Date: 8 March 2023 – 9am Regular Council Meeting Date: 15 March 2023 – 9am |
| Meeting Closed – 13.45pm | |
| Minutes Approved 29/03/2023 | Mayor:  |